## Camas Commissioners Special Meeting Minutes June 7, 2021

The meeting was called to order at 9 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, Cherese McClain of MSBT Law via telephone and Prosecuting Attorney Jim Thomas.

Commissioner Colter made a motion to accept the special meeting agenda for June 7, 2021 as posted, Commissioner Ralph seconded, unanimous.

Commissioner Colter made a motion to go into executive session pursuant to Idaho code 74-206(f) to consult with legal counsel at 9:10 AM. Motion seconded by Commissioner Ralph. A roll call vote showed all in favor.

The Board of Commissioners came out of executive session at 10:43 AM.

The Board Chairman read aloud Ordinance #178 regarding the IX-Nay application for #01-20, rezoning approximately 300 acres from Ag-5 to Ag-80. The Ordinance will be published in the newspaper per Idaho Statute 31-715. Commissioner Ralph made a motion to waive any additional readings if required, seconded by Commissioner Colter, unanimous.

Commissioner Ralph made a motion to approve and sign Ordinance #178 amending general zoning ordinance and accompanying maps #169, seconded by Commissioner Colter, unanimous.

Prosecuting Attorney Jim Thomas presented FY2022 budget for review. Annual subscriptions for Westlaw were discussed.

The board discussed a request from the Power Parachute Group about overnight camping at the Camas Airport. No Overnight Parking posted at the airport will be honored. The Camas Airport Manager Winston Ellis will communicate the decision.

Correspondence was discussed.

FY2022 budget was discussed.

Meeting adjourned 12:55 PM.

Attest:	
Travis Kramer, Chairman	Katherine Rablin, Clerk